

STRATEGIC POLICY AND RESOURCES COMMITTEE

Minute of meeting of the Strategic Policy and Resources Committee held in the Gannochy Suite, Dewar's Centre, Glover Street, Perth on Wednesday 30 November 2016 at 10.00am.

Present: Councillors I Miller, A Grant, B Band, H Anderson (substituting for J Kellas), P Barrett, I Campbell, D Cuthbert, D Doogan, A Livingstone, D Pover, M Roberts, B Vaughan, W Wilson and A Younger.

In Attendance: B Malone, Chief Executive; J Valentine, Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development); L Gowans, C Irons, L Simpson, J Symon, G Taylor and K Wilson (all Corporate and Democratic Services); S Devlin and J Cockburn, both Education and Children's Services; B Renton, T Flanagan, D Fraser, S Homer, S Huggins, L McIntyre, K McNamara, M Mitchell (from Art. 809) and S Terras (all Environment Service) and B Atkinson, N Copland and A Taylor (all Housing and Community Care).

Also In Attendance: R Packham, Health and Social Care Partnership. (Up to Art. 805)

Apologies for Absence: Councillor J Kellas

Councillor I Miller, Convener, Presiding.

801. WELCOME AND APOLOGIES

The Convener welcomed all those present to the meeting and an apology and substitution were noted as above.

802. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillor's Code of Conduct.

803. MINUTES OF PREVIOUS MEETINGS

(i) Strategic Policy and Resources Committee

The minute of meeting of the Strategic Policy and Resources Committee of 21 September 2016 (Arts. 638-651) was submitted, approved as a correct record and authorised for signature.

(ii) Employees Joint Consultative Committee

The minute of meeting of the Employees Joint Consultative Committee of 26 May 2016 was submitted and noted. (**Appendix I**)

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(iii) Corporate Health, Safety and Wellbeing Consultative Committee

The minute of meeting of the Corporate Health, Safety and Wellbeing Consultative Committee of 13 June 2016 was submitted and noted.
(Appendix II)

(iv) Property Sub-Committee

The minute of meeting of the Property Sub-Committee of 17 August 2016 was submitted and noted. **(Appendix III)**

804. REVENUE BUDGET 2016/17 - MONITORING REPORT NUMBER 2

There was submitted a report by the Head of Finance (16/527), providing an update (1) on the progress made with the 2016/17 General Fund Revenue Budget based upon the September 2016 Ledger, updated for any subsequent known material movements; and (2) on the projected financial position of the Housing Revenue Account.

Resolved:

- (i) The contents of Report 16/527 be noted.
- (ii) The adjustments to the 2016/17 Management Revenue Budget, as detailed in Appendix 1 and Section 2 of Report 16/527, be approved.
- (iii) Service virements, as summarised in Appendices 2 and 5 to Report 16/527, be approved.

805. COMPOSITE CAPITAL BUDGET 2016/23 & HOUSING INVESTMENT PROGRAMME 2016/21 – MONITORING REPORT NUMBER 2

There was submitted a report by the Head of Finance (16/528), (1) providing a summary position to date for the Composite Capital Programme for 2016/17 to 2022/23 and the Housing Investment Programme 2016/17 to 2020/21; (2) seeking approval for adjustments to the Programmes and (3) advising of new proposals for accounting for Loan Charges.

Resolved:

- (i) The contents of Report 16/528 be noted.
- (ii) The proposed budget adjustments to the seven year Composite Capital Budget 2016/17 to 2022/23 as set out in Sections 2 and 3 of Report 16/528 and summarised at Appendices 1 and 2 to Report 16/528, be approved.
- (iii) The proposed budget adjustments to the Housing Investment Programme Budget 2016/17 and 2020/21 as set out in Section 4 of Report 16/528 and summarised at Appendix 3 to Report 16/528, be approved.
- (iv) The revised accounting policies for the Loans Fund as detailed in Section 7 of Report 16/528, be approved.

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806. EMPLOYABILITY STRATEGY AND ACTION PLAN

There was submitted a report by the Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (16/529), presenting the refreshed employability strategy for Perth and Kinross.

Resolved:

- (i) The significant progress made in delivering employability in Perth and Kinross be noted.
- (ii) The significant external challenges due to the dynamics and reviews within national and local policy and agencies that will impact on the Council's approach to employability be noted.
- (iii) The development of a refreshed "One Council" approach to employability to meet these challenges effectively and intelligently be agreed.
- (iv) The revised employability strategy as detailed in Appendix A to Report 16/529, be approved.

807. TRANSFORMATION REVIEW OF COUNCIL ASSETS FOR COMMERCIAL SPONSORSHIP

There was submitted a report by the Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (16/530), (1) proposing a policy for sponsorship and advertising for the Council; and (2) providing an update on the progress being made with the Transformation Review of Council Assets for Commercial Sponsorship.

Resolved:

The Sponsorship and Advertising Policy for use by the Council, as attached at Appendix 1 to Report 16/530, be approved.

808. ANNUAL RISK REPORT 2015/2016

There was submitted a report by the Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (16/531), submitting the Annual Risk Report 2015/16 for consideration by the Committee.

Resolved:

The Annual Risk Report for 2015/16 as detailed in Appendix 1 to Report 16/531, be approved.

809. FLEET AND MECHANICAL EQUIPMENT ASSETS ANNUAL STATUS REPORT

There was submitted a report by the Director (Environment) (16/532), (1) presenting a status summary of the Council's Fleet and Mechanical Equipment (FaME) assets at 31 March 2016; (2) describing the current condition of the asset; and (3) providing an opportunity to confirm the Fleet Replacement Programme approved in the FaME Asset Management Plan within current agreed funding.

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Resolved:

- (i) The contents of Report 16/532 be noted.
- (ii) The Director (Environment) be requested to submit an annual report on the performance of, and investment in, the Council's Fleet and Mechanical Equipment Assets in accordance with the approved Asset Management Plan, including benchmarking information.

810. PERTH AND KINROSS COUNCIL DIGITAL STRATEGY 2016-20

There was submitted a report by the Depute Chief Executive, Housing and Community Care (Corporate and Community Development Services) and Chief Operating Officer (16/533), recommending approval of the Digital Strategy and related Development Plan for the Council.

Resolved:

- (i) The Digital Strategy, as detailed in Appendix 1 to Report 16/533, be approved.
- (ii) The associated Digital Strategy Development Plan, as detailed in Appendix 2 to Report 16/533, be approved.

811. PROCUREMENT STRATEGY AND IMPROVEMENT PLAN

There was submitted a report by the Depute Chief Executive, Environment (Sustainability, Strategic and Entrepreneurial Development) (16/534), setting out the updated Procurement Strategy and Improvement Plan to support the Council's strategic objectives, meet impending legal requirements and help deliver financial savings.

Resolved:

- (i) The Procurement Strategy, as detailed in Appendix 1 to Report 16/534, be approved.
- (ii) The Contract Delivery Plan as appended to the Procurement Strategy, be approved.
- (iii) The Procurement Improvement Plan, which complements the Council's Procurement Strategy and is included as an Appendix to the Strategy, be approved.

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